



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Mike Wilson

Board member J. Brian Torras

Board member Alice Summerour

Board member Andy Morris

Monday, December 8, 2014

12:00 PM

City Council Chambers

20141307 Regular Meeting - November 10, 2014

Review and Approval of the November 10, 2014 regular meeting minutes.

Approved and Finalized

20141308 Regular Meeting - November 17, 2014

Review and Approval of the November 17, 2014 regular meeting minutes.

Approved and Finalized

20141306 2014 National Award for Top 10 Digital Cities

The City of Marietta was honored during the National League of Cities' annual conference in Austin, Texas as a recipient of the 2014 National Award for Top 10 Digital Cities in the less than 75,000 population category.

Presented

20141191 Sugar Hill Water Tank Attachment

Further consideration of a request for execution of a leasing agreement which would allow AT&T to affix an antenna to the Sugar Hill Water Tank per recommended edits.

Tabled

20141281 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Received and Filed

20141296 BLW Finance Reports

Review of the BLW Finance reports for November 2014

Reported

20141282 Ad Hoc Committee/ General Fund Transfer

Report from November 10, 2014 meeting of Ad Hoc Committee/ General Fund Transfer and consideration for approval of new Board Policy No. 8, General Fund Transfer.

Motion to approve of new Board Policy No. 8, General Fund Transfer.

Approved and Finalized

20141283 Budget/ Rates Committee

Report from December 8, 2014 meeting of Budget/ Rates Committee.

Motion to approve the Committee recommendation regarding electric and water/sewer rates.

Approved and Finalized

20141286 2015 Board Committees

Consideration of 2015 BLW Board committee members.

Reported

20141312 Service Awards Ceremony

City/ BLW Service Awards Ceremony.

Reported

20140863 BLW Board Strategic Business Plan 2014, Objectives 5B and 5C

Deliverable for BLW Board Strategic Business Plan 2014 Objectives 5B and 5C, Presentation to Board on recommended baseline level of annual expenditures for expansion, rehabilitation and replacement of the utility system infrastructure (electric, water and sewer) over a 10-year horizon and an annual plan for funding capital improvement projects and the projected impact on MBLW finances.

Reported

20141289 Electric Cities of Georgia (ECG) FY2014 Year-end Settlement

Consideration of options for distribution of the FY2014 Electric Cities of Georgia (ECG) Year-end Settlement funds.

Tabled

20141284 Deposits into the Municipal Competitive Trust 2015

Consideration of recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2015.

Tabled

20141285 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of November 2014.

Reported

20141309 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Held

20141310 General Manager Update

General Manager update.

Reported

20141316 Benson Pump Station Force Main Replacement Project/ Easement at Marietta High School

Motion to approve the Grant of Easement agreement received from the Board of Education in the amount of \$1.00.

Approved and Finalized

20141317 2014 Acting BLW General Manager Compensation

Motion to approve a retroactive stipend of \$1,500 per month from the BLW budget paid to William F. Bruton, Jr., for his role over the past eleven (11) months as Acting BLW General Manager.

Approved and Finalized